



**WATERFRONT PLANNING ADVISORY BOARD**  
*Design Criteria and Bonus Provision Committee*

**July 22, 2011 @ 9:00 A.M.**

**\*\*\*One Texas Center – 505 Barton Springs Road, Room 500\*\*\*  
**Austin, TX 78703****

**AGENDA**

Jim Knight, Chair  
Roy Mann

Robert Pilgrim

**CALL TO ORDER** – *Mr. Knight called the meeting to order at 9:05 am.*

**A. CITIZEN COMMUNICATION**

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

*There were no speakers.*

**B. NEW BUSINESS**

1. Discussion with Alan Holt regarding bonus criteria for development within the Waterfront Overlay.

*Mr. Holt was briefed by the Committee members in regard to their vision for the establishment of appropriate development criteria and bonus incentives within the Waterfront Overlay districts.*

**B. FUTURE AGENDA ITEMS**

*Chairman Knight announced at the beginning of the committee meeting that he and Dean Almy, the Vice-Chair, would be meeting with Mayor Leffingwell on Wednesday, August 27, in order to discuss the progress of the Board, and to request additional staff time and funding.*

**D. ADJOURNMENT**

*The meeting adjourned at 10:30 am.*

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date. Contact Michael Simmons-Smith at the Planning & Development Review Department, at 974-1225, for additional information; TTY users route through Relay Texas at 711.

Staff Liaison: Michael Simmons-Smith 974-1225